

May 21, 2013  
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Cecil Aska  
Vice Mayor Pat Landes  
Commissioner Mick McCallister  
Commissioner Jim Sands  
Commissioner Michael Ryan  
City Manager Gerry Vernon  
City Attorney Catherine Logan  
City Clerk Tyler Ficken

**1. 7:00 P.M. - CALL TO ORDER**

- a. Moment of silence
- b. Pledge of Allegiance

**2. PUBLIC COMMENT:** The Commission requests that comments be limited to a maximum of five minutes for each person.

**3. CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-10 dated April, 30-May 13, 2013 in the amount of \$369,172.50.
- b. Consideration of the City Commission minutes for May 7, 2013, Special City Commission meeting for May 1, 2013, and City Commission Work Session minutes for May 4, 2013.
- c. Consideration of Resolution R-2723, adoption of bylaws and appointment of member representative to Midwest Public Risk (MPR).
- d. Consideration and approval of request to block off parking space at 722 1/2 N. Washington for a Knights Templar's BBQ on May 27, 2013.
- e. The consideration and approval of the noise waiver, animal ordinance waiver, Resident, Transient, and Itinerant and Peddler waiver, authorization to discharge fireworks and authorization to ban bicycles and skateboards for Sundown Salute for July 3-6, 2013 in Heritage Park.
- f. The consideration and approval for a temporary Cereal Malt Beverage license to Sundown Salute in Heritage Park to be held July 3-July 6, 2013.

- g. The consideration and approval of Resolution 2720, setting a public hearing date of July 2, 2013 to address condemnation of 223 W 5th St.
- h. The consideration and approval of Resolution 2722, setting a public hearing date of July 2, 2013 to address condemnation of 416 W 12th St.
- i. The consideration and approval of Resolution 2721, setting a public hearing date of July 2, 2013 to address condemnation of 440 W 7th St.

**4. SPECIAL PRESENTATIONS:**

- a. Presentation of the 2013 Relay for Life Proclamation.

**5. NEW BUSINESS:**

- a. Consideration to refinance City debt Series 2013A.
- b. Consideration and approval of a 2012 Federal Assistance to Firefighters Grant in the amount of \$760,000 to purchase a new aerial truck.
- c. Discussion about the city's future Microsoft software acquisition procedures and policies.
- d. The consideration and approval to Solicit Bids for the demolition of the property at 508 W 10th St, being a condemned structure.
- e. Consideration of the request of Ray Heinrichs, owner, for a Special Use Permit to establish a Restaurant and Catering Facility at property zoned "IL" Light Industrial at 904 Price Street, Junction City, Kansas.
- f. Consideration and Approval of a Contract Amendment for the 2013 Street Maintenance program - Concrete Patch.
- g. Consideration and approval of a Kansas Department of Transportation, Grant for an Airport Fuel Containment Facility at Freeman Field Airport.
- h. Consideration of approval of License No. DACA41-3-13-2056 between City of Junction City and Department of the Army.
- i. Consideration and selection of City Manager recruitment services.

**6. COMMISSIONER COMMENTS:**

**7. STAFF COMMENTS:**

**8. ADJOURNMENT:**